BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS

MINUTES OF THE MEETING OF THE BOARD

DATE: 19 April 2006

PLACE: Department of Administration

1 Capitol Hill 2nd floor, Conference Room B

Providence, RI 02908

MEMBERS PRESENT: Messieurs: Bernardo, Moore and Smith

OTHERS PRESENT: Adam J. Sholes, Legal Counsel, Attorney

General

Peter N. Dennehy, Esq.

Lois Marshall, Administrative Assistant

CALLED TO ORDER: Chairman Bernardo called the meeting to order at 12:03 PM to commence Board business.

NEW BUSINESS:

- (1) Motion was made by Mr. Smith to accept the minutes of the 22 March 2006 meeting. Vice Chairman Moore seconded the motion.

 Motion carried.
- (2) Motion was made by Mr. Smith to approve and seal the minutes of the Executive Sessions of 22 March 2006. Vice Chairman Moore

seconded the motion. Motion carried.

EXECUTIVE SESSION

A motion was made by Vice Chairman Moore at 12:04PM to move into Executive Session pursuant to RI General Laws, Section §42-46(5)(a)(2) for sessions pertaining to collective bargaining or litigation. Mr. Smith seconded the motion. Motion carried.

Vice Chairman Moore moved to adjourn from executive session and reconvene to open meeting at 12:16 PM pursuant to R.I.G.L. §42-46-4. Mr. Smith seconded the motion. Motion carried.

A motion was made by Vice Chairman Moore at 12:17 PM to reconvene to Open Meeting in accordance with R.I.G.L. § 42-46(5(a) (2) and seal the Minutes of the Executive Session. Mr. Smith seconded the motion. Motion carried.

(3) NCEES 2007 Northeast Zone Meeting

Mr. Smith updated the Board on the progressive of the 2007 Northeast Zone meeting which is being held in Rhode Island. The date of the meeting has been changed to May 3-5 2007.

(4) Correspondence from David A. Brown

The Board reviewed Mr. Brown's correspondence. It was the Board's decision that the only list of registered engineers they can supply can be found on the Board's website.

APPLICATIONS:

(5) Matthew E. Jacques

A motion was made by Mr. Smith to approve Mr. Jacques to sit for the October 2006 PE exam. Motion seconded by Vice Chairman Moore. Motion carried.

(6) Leroy E. Kendrick, Jr.

A motion was made by Mr. Smith to register Mr. Kendrick, Jr. in the Electrical discipline. Motion seconded by Vice Chairman Moore. Motion carried.

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(7) Edward Losch, PE

The Board reviewed additional information received from Mr. Losch. A motion was made by Mr. Smith that the Board's original decision to deny Mr. Losch remains unchanged since Mr. Losch does not meet the Board educational requirement. Motion seconded by Vice Chairman Moore. Motion carried. A motion was made by Vice Chairman Moore that Mr. Losch does not qualify for a temporary license as requested in his additional correspondence. Motion seconded by Mr. Smith. Motion carried. A motion was made by Mr. Smith that the Board informs Mr. Losch that it is against the law to practice or offer to practice engineering in Rhode Island without proper registration and that the Board is very concerned by his admission that he is working at the Wyatt Detention Center. Motion

seconded by Vice Chairman Moore. Motion carried.

(8) Scott A. Butler

The Board reviewed additional information received from Mr. Butler.

A motion was made by Mr. Smith that the Board again denies Mr.

Butler since he does not meet requirement set by the Board's Rules and Regulations... Motion seconded by Vice Chairman Moore.

Motion carried.

(9) IL Kim

A motion was made by Mr. Smith to register Mr. Kim in the Electrical discipline. Motion seconded by Vice Chairman Moore. Motion carried.

P.E. COMITY:

Mr. Smith made a motion to grant comity to the following individuals in the disciplines specified. Vice Chairman Moore seconded the motion. Motion carried.

Bones, James R. MA Elec. Rains, Michael J. MA Elec.

Clausen, John W. OR Elec. Read, Kevin T. NH Civil

Crisp, Brian R. MN Elec. Riba, Ramon M. WI Civil

Cronin, Christopher NY Civil Schulze, William F. OH Mech.

Epps, Shannon M. SC Elec. Seyert, Steven L. IN Civil

Fuchs, Thomas E. MD Civil Sherman, Lisa D. MA Civil

Gregory, Shane H. PA Civil Smith, Daniel C. VA Civil

Hall, David J. SC Mech. Svalty, Jr., Karl J. KS Civil & Struc. Jones, Gregory T. UT Fire Prot. Tuttle, Chad E. OK Civil Kessler, Timothy C. NJ Civil Villotti, Paul J. IL Fire Protection Lankford, Alan W. MI Mech. Wolgamot, Thomas OR Mech. Monical, Robert D. IN Struc.

PE. COMITY DENIED:

Mr. Smith made motion to deny comity to the following individuals due to the fact that they do not meet the statutory requirements for registration under current law. Mr. Mergerson and Mr. Neuendorf were denied due to the fact that they took and failed the PE exam more than four times. Mr.Martine was denied due to the fact that he does not have a four-year Bachelor's Degree in Engineering. Vice Chairman Moore seconded the motion. Motion carried.

Martine, Bret A.

Megerson, James

Neuendorf, Theodore E.

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Mr. Smith made a motion to admit the following individuals to the October 2006 Professional Engineering examination. Motion seconded by Vice Chairman Moore. Motion carried.

Boulay, Jamie L.

Harrison, William C.

EIT COMITY

Mr. Smith made motion to grant E.I.T. comity to the following individual. Vice Chairman Moore seconded the motion. Motion carried.

Hochman, William C.

C.O.A. APPLICATIONS;

Motion was made by Mr. Smith to approve the applications for Certificates of Authorization listed on the April 17, 2006 list for Corporations, COA'S renewing, and Soles as noted in the specific disciplines mentioned with the exception of (0), which were denied. One sole was placed on hold due to a lack of a quorum to vote. Motions seconded by Vice Chairman Moore. Motion carried.

ADJOURNED:

Chairman Bernardo informed the Board that the next Board meeting would be scheduled for 17 May 2006 at 12:00 noon. Motion was made by Mr. Smith to adjourn the meeting at 12:51PM. Vice Chairman Moore seconded the motion. Motion carried.

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Crisp, Brian R. MN Elec. Riba, Ramon M. WI Civil

Cronin, Christopher NY Civil Schulze, William F. OH Mech. Epps, Shannon M. SC Elec. Seyert, Steven L. IN Civil Fuchs, Thomas E. MD Civil Sherman, Lisa D. MA Civil Gregory, Shane H. PA Civil Smith, Daniel C. VA Civil Hall, David J. SC Mech. Svalty, Jr., Karl J. KS Civil & Struc. Jones, Gregory T. UT Fire Prot. Tuttle, Chad E. OK Civil Kessler, Timothy C. NJ Civil Villotti, Paul J. IL Fire Protection Lankford, Alan W. MI Mech. Wolgamot, Thomas OR Mech. Monical, Robert D. IN Struc.

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Fuchs, Thomas E. MD Civil Sherman, Lisa D. MA Civil

Gregory, Shane H. PA Civil Smith, Daniel C. VA Civil

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C. O. A. APPLICATIONS

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SOLES PAID COMMENTS

WILLIAM J. SCULLY, P.E. - 0 - HOLD TILL 5/17/06 BOARD MTG.

LIMITED LIABILITY PARTNERSHIP

APPROVED IN MECHANICAL

ATKINSON KOVEN FEINBERG ENGINEERS LLP \$125. & ELECTRICAL - 4/19/06

INFINIGY ENGINEERING, PLLC \$125. APPROVED IN CIVIL - 4/19/06

LIMITED LIABILITY COMPANY

CORNERSTONE ENGINEERING, PLLC \$125. APPROVED IN CIVIL - 4/19/06

LEVEL DESIGN GROUP, L.L.C. \$125. APPROVED IN CIVIL - 4/19/06

CORPORATIONS

EARTH TECH ARCHITECTS & ENGINEERS, INC. \$ 50. COA#5726 - Name change from Tams Architects and Engineers, Inc. APPROVED IN CIVIL - 4/19/06

R. W. GILLESPIE & ASSOCIATES, INC. \$125. APPROVED IN CIVIL - 4/19/06

JORDAN & SKALA ENGINEERS, INC. \$125. APPROVED IN ELECTRICAL, MECHANICAL

AND FIRE PROTECTION - 4/19/06

FOR DISCUSSION

A & A ENGINEERING APPROVED NAME AS A & A ENGINEERING CIVIL AND STRUCTURAL LLC - 4/19/06

GMA ARCHITECTS AND ENGINEERS, P.C. 2/15/06 - APPROVED IN CIVIL... Mr. Phillips

license was issued prior to discipline specific and requests that the Board allow him to practice as in the past.

3/22/06 - Bd. requests that Mr. Phillips provide a detailed explanation of where and how he gained proficiency in all major engineering areas.

4/13/06 - See Itr of explanation from Mr. Phillips

4/19/06 - Bd. decision that Mr. Phillips must include the professionals listed in his letter on the COA - 4/19/06